SB HLR KJ PL n/a on Sun.
CP JMc
PL MAN

BOARD MTG: 3/6/93

CD. review of book auction process?

J. review of meetings in NY, proposal
- multi-media rights

K. review of actual auction

hiring another company to do "fulfillment" of items offered in WEC

acceptance of bid, then contract negotiations begin

CD. Earthworks Press - John Javna? (Phil Catalfo)

fundraiser - new equipment
appeal to maniacal subscribers

deliport - Marin Community Foundation

CD. estimate of sales & marketing.
after the book - what are the finances?

CD. think of book as "film festival"
what can people get if they contribute to the book
need business plan
- editorial plan

SF Foundation: development director

AUCTION DAY:

PL - in office
CD - returns on Thur.

CD -

PL - n/a sun., yes on sat.

BL SB - in Santa Fe

BT - Sat am OK

Cooperative aspects of staff 10:AM 3/13
Report from Jon
Agenda - how long
- Board itself (resolutions)
→ editor as member of board
→ publisher as board
→ staff rep?
- Leadership of board

Follow up with board/staff meeting / happy hour

SB - Chairman of the Board as paid position